

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

APPROVED 2/14/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, January 10, 2013 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:31 PM.

Roll Call

Clerk Kern and Trustees Haddad, Hudetz and King were present. Supervisor Morse participated by phone and Trustee Karantonis was absent. Also present were Assessor Lord and Highway Commissioner Jarnagin.

Pledge of Allegiance

Chuck Kern led the Pledge.

Public Comment

Deb Holscher, 2708 Modaff, Naperville, said that she was disappointed that the board did not provide due diligence on the recent quarry recycling issue and have now been forced to reconsider it.

Kamala Martinez, 4312 Camelot Circle, Naperville, asked the board what the process is to reconsider the quarry issue at the township. Mr. King said that the board was awaiting direction from the attorney.

Scott Pointner, attorney for B.M.I., said that he would provide to the board a response to questions raised by recycling opponents by next week.

Clerk Report

Mr. King made a motion to amend the minutes to remove the words "cap agreed to" from the Bill Payment section and approve the amended minutes and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King all aye. Mr. Hudetz abstained. Motion passed 3-0-1.

Plan Commission Report

Mr. King made a motion to approve Resolution 13-01-RZC, allowing for a special use permit to operate a bus terminal and storage. Roll call – Supervisor Morse and Trustees Haddad, King and Hudetz all aye. Nays none. Motion passed 4-0.

Consideration of Resolution 13-02-RZC was tabled pending review by the township attorney.

Assessor's Report

Ms. Lord said that the recent move was keeping her staff busy and they will be starting the 2013 assessments soon.

Highway Commissioner's Report

No report.

Supervisor's Report

Mr. King said that the township does not anticipate any fines from OSHA on the old building non compliance issues. He also said there was no activity to report on the land for sale. Mr. Hudetz asked that a realtor be brought in to assess the old building in preparation for a possible sale

Committee Reports

Park

No report.

Youth

No report.

Transportation

Mr. King said that the township had received notification from Naperville that reimbursements for providing PACE bus service would be arriving soon.

Senior

Mr. King reported that the holiday luncheon was well attended by over 50 seniors.

Cemetery

No report.

Communication

Mr. King stated that the website has been updated regarding the move to the new facility.

Finance

No report.

New/Old business

None heard.

Bill Payment

An audience member asked about how the recent furniture purchase was made. Mr. King said that the board did not vote on such a purchase. Mr. Haddad asked that a summary of all moving expenses be provided to the board and the public.

Mr. King made a motion to approve the January bills in the amount of \$55,494.93 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voting nay. The motion passed 3-1.

Mr. King made a motion to approve payroll for the first two weeks of January in the amount of \$52,009.88 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Hudetz all aye. Nays none. Motion passed 4-0.

Adjournment

A motion was made to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 8:05 PM.

Next meeting: February 14, 2013, @ 7:30 P.M. - Regular Board Meeting

Wheatland Township Administration Center

Chuck Kern, Town Clerk

Wheatland Township

Date: February 14, 2013

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Wheatland Township, Will County

Township Board Meeting

Thursday, February 14, 2013 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:31 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Haddad, Karantonis and King all present. Trustee Hudetz was absent. Also in attendance were Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Frank King led the Pledge.

Public Comment

John Weiffenbach, 13154 Thelma, Plainfield, congratulated the board on having a good website. He inquired why all of the minutes were not up on the site.

Deb Holscher, 2708 Modaff, Naperville, made inquiries about the current involvement of the architect at the old building, additional fines that the township may have incurred, disposal of the old furnace, catering bills and lease payments.

Mike Strick, 3827 Looking Post Ct , Naperville, asked why the township is leasing two spaces instead of one.

Mike Crockett, 3144 Kewanee, Naperville, asked why the township purchased new furniture at a cost of \$30,000 when the old furniture could have been moved to the new space.

Paula Strick, 3827 Looking Post Ct., Naperville, asked why the Supervisor answered some questions during public comment but not others.

Bill Alstrom, 13215 Blakely, Plainfield, said that instead of a video security system that he was in favor of an alarm system that may include a panic button connected to the police department.

Tricia Tillotson, 4832 Clearwater, Naperville, advised the board that the For Sale sign was down at the property that is on the market.

Clerk Report

Approval of the September 27, 2012 minutes was tabled until next month.

Mr. King made a motion to approve the January 10, 2013 minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Plan Commission Report

Trustee King advised the board that the township attorney said that the township did not have the authority to get involved in the zoning case regarding Will County Case #6068-MS. He made a motion to rescind approval of the zoning change and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Karantonis voting nay. Motion passed 3-1.

Assessor's Report

No report.

Highway Commissioner's Report

No report.

Supervisor's Report

Mr. Morse said that the sign that was gone from the property for sale would be going back up this week. He addressed several issues brought up during Public Comment. He stated that the township had to take two spaces because the Township and Assessor's office could not fit into one of the spaces. He said the township was charged a reinspection fee for failing the Will County inspection at the old building. He said the old building had finally passed inspection and that Mr. Jarnagin will remove the gas tanks still on site. He said that the furniture in question was too old to move to the new building.

A motion was made to move \$18,000 from the Capital Improvement Fund to pay for the new leased space for the current fiscal year and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Karantonis all aye. Motion passed 4-0.

Mr. Karantonis raised concerns regarding adding a security system in the new offices. He said that the new board which will be elected in April should decide the issue. He added that a sealed bidding process should have been followed. Mr. King made a motion to approve a contract in the amount of \$4,275.00 with CES, Inc. to install an electronic security system and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King voting aye. Mr. Karantonis voting nay. Motion passed 3-1.

Committee Reports

Park

A letter will be sent to the construction company that is working near the township park asking them to pick up debris at the park.

Youth

No report.

Transportation

No report.

Senior

Mr. King said that the seniors would be invited to the township open house on February 19th.

Cemetery

Mr. Rahman said that there was one burial last month.

Communication

Mr. King said that the front page on the website has been redesigned and that 30 plus links have been eliminated.

Finance

Mr. Morse said that a meeting would be scheduled for next week.

Amended

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite #117

APPROVED 4/11/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, March 14, 2013 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees Hudetz and King all present. Trustees Haddad and Karantonis were absent. Also in attendance were Assessor Lord and Highway Commissioner Jarnagin.

Pledge of Allegiance

Frank King led the Pledge.

Public Comment

Mike Crockett, 3144 Kewanee, Naperville, stated that the Supervisor should discuss intergovernmental agreements with the board before bringing them to a meeting for approval.

Clerk Report

Approval of September 27, 2012 minutes was tabled until next month. Approval of the February 14, 2013 minutes was moved to later in the meeting.

Plan Commission Report

No report.

Assessor's Report

Assessor Lord said that her office was continuing to work the neighborhoods to see what can be reduced.

Highway Commissioner's Report

Mr. Jarnagin said he has ordered the remainder of the salt needed for this year.

Supervisor's Report

John Nania of Integrys Energy made a presentation regarding the electrical aggregation referendum on the ballot next month. He also answered questions from the audience regarding current state law and resident options.

Trustee Haddad arrived at 7:37 PM.

Mr. King made a motion to approve the February 14, 2013 minutes as amended and was seconded. The amendment changed the Bill Alstrom public comment to delete "concerns with costs" and add "he stated that a camera system was not needed and was in favor of an alarm system with a panic button connected to the police department". Roll call – Supervisor Morse and Trustees Haddad and King all aye. Mr. Hudetz abstained. Motion passed 3-0-1.

Sandy Gbur, representing the Western Dupage Special Recreation Association (WDSRA), asked the board to approve an intergovernmental agreement allowing her organization to utilize the township facility for group activities.

A motion was made by Mr. King to approve an intergovernmental agreement with the Plainfield Park District to allow them to use the township facility for activities and he was seconded. Mr. Hudetz said that he would like to discuss the issues with the park district before voting on this agreement. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voting nay. Motion passed 3-1.

Mr. Haddad made a motion to approve an intergovernmental agreement with WDSRA and was seconded. Roll call – Supervisor Morse and Trustees King Haddad and Hudetz all aye. Nays none. Motion passed 4-0.

Mr. Haddad made a motion to approve the 2013 Annual Town Meeting agenda and was seconded. The motion was amended to add the disposal of an air compressor. Roll call – Supervisor Morse and Trustees King, Haddad and Hudetz voting aye. Nays None. Motion passed 4-0.

Committee Reports

Park

Mr. Haddad reported that the committee will be meeting in the next few weeks. They will be working on a new basketball hoop, maintenance of the fields, reviewing rental agreements and looking at parking lot maintenance.

Youth

No report.

Transportation

No report.

Senior

The senior luncheon for March will be next week featuring corned beef and cabbage.

Cemetery

No report.

Communication

No report.

Finance

Mr. Morse said the committee met and approved a proposed budget to be considered by the board. Mr. Hudetz said that the proposed budget has an unneeded surplus of \$450,000.

New/Old business

None heard.

Bill Payment

Mr. King made a motion to approve the March bills in the amount of \$203,246.23 and was seconded. Mr. Hudetz asked why the township was incurring \$4,500.00 in legal fees during the last month. Mr. Morse said he would provide a copy of all of the itemized bills. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Hudetz voting nay. Motion passed 3-1.

Mr. Hudetz made a motion to approve the March payroll in the amount of \$44,735.88 and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Hudetz all aye. Nays none. Motion passed 4-0.

Adjournment

A motion was made to adjourn and was seconded. The motion passed by voice vote and the meeting adjourned at 8:12 PM.

Next meeting: April 11, 2013, @ 7:30 P.M. - Regular Board Meeting
Wheatland Township Administration Center
12337 S. Route 59, Suite #117
Plainfield, Illinois 60585

Chuck Kern, Town Clerk
Wheatland Township

Date: April 11, 2013

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

APPROVED MAY 9, 2013

Wheatland Township, Will County

Township Board Meeting

Thursday, April 11, 2013 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees King, Karantonis, and Hudetz all present. Trustee Haddad was absent. Highway Commissioner Jarnagin, Assessor Lord and Collector Rahman all absent.

Pledge of Allegiance

Joe Hudetz led the Pledge.

Public Comment

Tammy Kerrins of the Western Dupage Special Recreation Association stated that her group was looking forward to holding their summer programs at the township facility

Clerk Report

Mr. King made a motion to approve the March minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Hudetz all aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Plan Commission Report

No report.

Assessor's Report

No report.

Highway Commissioner's Report

No report.

Supervisor's Report

Mr. Morse stated that the audit would begin in May.

Trustee Haddad arrived at the meeting.

Committee Reports

Park

Mr. Haddad said that the basketball hoops need to be fixed and that mulch is needed for the playground.

Youth

Mr. Haddad said that he would work with Jim Shehee to organize the Youth in Government event in May.

Transportation

Mr. Hudetz asked about the reimbursements due to the township for the Ride Dupage program. He was advised that reimbursements are running about three months behind

Senior

Mr. Morse presented a quote from Barrett's Audio for a home theater system to be used by the senior citizens at a cost of \$9,995.00. Mr. Hudetz asked that the matter be tabled until next month and a number of audience members complained about the expenditure. Mr. Morse said he would bring back the item next month for approval.

Mr. King made a motion to approve an expenditure of \$250.00 for the Senior Spectacular at both Neuqua Valley and Waubonsie Valley High Schools and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis, Hudetz and Haddad all aye. Motion passed 5-0.

Cemetery

No report.

Communication

No report.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. Karantonis asked to see copies of all Intergovernmental Agreements. He also asked that the board accept the resignation of Ancel Glink immediately, which was not agreed to.

Mr. Haddad made a motion to approve the April bills in the amount of \$37,079.75 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Trustees Hudetz and Karantonis voting nay. Motion passed 3-2.

Mr. Hudetz made a motion to approve the April payroll in the amount of \$43,646.84 and was seconded. Roll call – Supervisor Morse and Trustees King, Hudetz and Haddad all aye. Mr. Karantonis voting nay. Motion passed 4-1.

Adjournment

A motion was made to adjourn and passed by voice vote. The meeting adjourned at 8:05 PM.

Next meeting: May 9, 2013, @ 7:30 P.M. - Regular Board Meeting
Wheatland Township Administration Center
12337 S. Route 59, Suite 117
Plainfield, Illinois 60585

Chuck Kern, Town Clerk
Wheatland Township

Date: May 9, 2013

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Plainfield, Illinois 60585

815.782.7483 / 815.782.6370 fax

APPROVED 5/28/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, May 9, 2013 @ 7:30 P.M.

Call to order

Clerk Chuck Kern called the meeting to order at 7:43 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees King and Haddad all present. Trustees Karantonis and Hudetz absent. Also present was Highway Commissioner Jarnagin.

Pledge of Allegiance

Todd Morse led the Pledge.

Public Comment

Pete Hinckley, 24963 Gates Ln., Plainfield, asked that the board approve the purchase of a home theater system for use by the seniors.

Deb Holscher, 2708 Modaff, Naperville, asked if the \$10,000 grant from the state could be used to purchase the above system. Mr. Morse stated that the grant was for a building.

Mike Strick, 3827 Looking Post, Naperville, said that there was dumping going on at the old township property on 91st St. and asked the board to look into it.

Paula Strick, 3827 Looking Post, Naperville, complained that the Youth Committee was not fair and even handed in distributing grants to local schools.

Chuck Kern, 5331 Sand Lily Dr., Naperville, thanked the board for their service and wished them well in the future. He also stated that he hoped the outgoing board would work with the new board to have a smooth transition.

Bill Alstrom, 13215 Blakely, Plainfield, asked why regular board meeting minutes were being reviewed in Executive Session.

Clerk Report

Approval of the September 27, 2012 and April 11, 2013 minutes was tabled.

Plan Commission Report

No report.

Assessor's Report

Assessor Lord provided a written report stating that her office was busy fielding calls answering homeowner questions and that she was working on reassessing some areas.

Highway Commissioner's Report

Mr. Jarnagin stated that repairing the washed out area on 111th Street and replacing the culvert is estimated to cost \$325,000. Since Will County has been declared a disaster area, we may receive reimbursement up to 75% of our costs. He is estimating the project will start in June and take ten to fourteen days to complete.

Supervisor's Report

Mr. King made a motion to approve resolution 13-03-R approving a plan of operation and governance for electrical aggregation and was seconded. Roll call – Supervisor Morse and trustees Haddad and King all aye. Nays were none. Motion passed 3-0.

Mr. Morse advised that the listing agreement on the land for sale had expired and the new board would need to address the matter.

Committee Reports

Park

Mr. Haddad stated that the park needed new mulch, flower planting, some tree replacement and repairs to the basketball hoops.

Youth

Mr. Haddad reviewed his work as the chairman of the committee during the past few years.

Transportation

No report.

Senior

Nancy Proctor asked for \$500.00 to pay for transportation for an upcoming senior trip and was advised to go ahead with the arrangements by Mr. Morse.

Cemetery

Ben Peterson submitted his resignation from the Cemetery Board.

Communication

No report.

Finance

No report.

New/Old business

None heard.

Bill Payment

Mr. King made a motion to approve the May bill payment in the amount of \$40,346.76 and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King all aye. Motion passed 3-0.

Mr. Haddad made a motion to approve the May payroll in the amount of \$45,486.49 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Motion passed 3-0.

The board entered closed session at 8:36 PM to discuss approval and release of executive session minutes.

The board returned to open session at 8:53 PM.

Mr. Haddad made a motion to approve the April 11, 2013 meeting minutes as presented and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Motion passed 3-0.

The board voted to amend and approve numerous other regular and executive meeting minutes. The board members did not provide a copy of the amended minutes to the Clerk.

Adjournment

A motion was made to adjourn and was seconded. Motion passed by voice vote and the meeting adjourned at 9:01 PM.

Next meeting: June 13, 2013, @ 7:30 P.M. - Regular Board Meeting
Wheatland Township Administration Center
12337 S. Route 59, Suite #117
Plainfield, Illinois 60585

Bill Alstrom, Town Clerk
Wheatland Township

Date: June 13, 2013

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

APPROVED 5/28/2013

Wheatland Township, Will County

Special Township Board Meeting

Monday May 20, 2013 @ 5:00pm

Call to order

The meeting was called to order at 5:00 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, Holscher were present. Highway Commissioner Troyanowski was also present. Assessor Lord and Collector Rahman were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Pete Hinckley, 24963 Gates Ln, Naperville asked if the regular Township meetings were still going to be held on the 2nd Thursday of the month.

Ben Peterson, 2758 Gateshead, Naperville gave congratulations to the board.

Frank King, 1122 Gateshead, Naperville asked if proper posting and notification was used to call this meeting.

Supervisor's Report

Trustee Mitchell arrived at 5:07pm

A motion was made by Trustee Holscher to approve for publication Ordinance 13-01-0 Wheatland Township

Budget. It was seconded by Trustee Crockett. Discussion was held and it was determined that there needed to be changes to the budget to make it similar to the Road District format. Supervisor Kern stated that the budget would be assessed line by line in a future meeting. It was determined that a number of changes were needed. Trustee Holscher withdrew her original motion. An amended motion was made by Supervisor Kern to approve 13-01-0 with the following changes. Page 1 will have a carryover balance of \$1,844,298.00, total appropriations will \$2,837,916.00, Park Fund beginning balance will be a negative \$7897.00 with a revenue of \$3,900.00, and General Assistance will have a beginning balance of \$25,911.00. The Cemetery Fund beginning balance will be \$54,197.00, with revenue of \$16,000.00. The motion was seconded by Trustee Crockett.

A roll call vote occurred with Trustees Bennefield, Crockett, Holscher and Mitchell voting yes as well as Supervisor Kern. Motion passed 5-0.

A motion was made by Supervisor Kern to approve for publication 13-02-0 Road District Budget with a second by Trustee Holscher. A discussion was held and it was decided that the Culvert Fund needed to be added to the Road District budget with a beginning balance of \$5382.00.

A roll call vote occurred with Trustees Bennefield, Crockett, Holscher and Mitchell voting yes as well as Supervisor Kern. Motion passed 5-0.

Clerk Alstrom stated these Ordinance notices will be published and available for review to satisfy statutory guidelines.

New business

Discussion was held regarding the condition of the Township Park and Highway Commissioner Troyanowski agreed to help with the needed repairs.

Trustees Holscher and Mitchell will attend the next Senior Committee meeting as Liaisons of the Board.

Supervisor Kern stated that there was an individual interested in renting the Township building and land on 91st street.

There is a walkthrough of the Highway Department building on 5-21-2013 at 3:00pm with architects from Healy Bender.

A Township board meeting will be scheduled for May 28th at 7:00pm, agenda to follow.

Adjournment

A motion was made to adjourn and passed by voice vote. The meeting adjourned at 5:48 PM.

Next meeting: May 28th, 2013, @ 7:00 P.M. - Special Board Meeting
Location T.B.A.

Prepared by Bill Alstrom, Wheatland Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

APPROVED 6/13/2013

Wheatland Township, Will County

Special Township Board Meeting

Tuesday May 28, 2013 @ 7:00pm

Call to order

The meeting was called to order at 7:00 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, Holscher and Mitchell were present. Highway Commissioner Troyanowski was also present. Assessor Lord and Collector Rahman were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Mitchell to approve the minutes of the meeting held on Thursday May 9th, 2013 with a second by Trustee Crockett. A roll call vote was conducted with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Passed 5-0.

A motion was made to approve the minutes for the May 20th Special Board meeting by Trustee Bennefield with a second by Trustee Mitchell. A roll call vote was conducted with Trustees Bennefield, Crockett,

Holscher, Mitchell and Supervisor Kern voting yes. Passed 5-0.

Supervisor's Report

A motion was made by Trustee Crockett with a second by Trustee Holscher to approve resolutions #13-04-a-R through #13-04-j-R adding Supervisor Kern and Trustee Crockett to the Wheatland Township bank accounts. A roll call vote was conducted with Trustees Bennefield, Crockett, Mitchell, Holscher and Supervisor Kern voting yes. Motion passed 5-0.

Supervisor Kern presented Resolution 13-05-R, Rescinding IMRF participation for Elected Officials at Wheatland Township. A motion was made to approve by Trustee Crockett with a second by Trustee Holscher. A roll call vote was conducted with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

Supervisor Kern presented an agreement with Healy Bender in the amount of \$2700.00 to evaluate the property at 91st street. A motion to approve was made by Trustee Holscher with a second by Trustee Bennefield. Trustee Crockett stated this agreement would satisfy the will of the Electors who attended the August 2011 Special Town Meeting. Trustee Holscher said that the price for this agreement was far lower than previous architectural services rendered in the past. A roll call vote was conducted with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

Supervisor Kern presented Resolution 13-06-R Authorizing Execution of a Letter of Agreement for Mutual Termination of Intergovernmental Agreements. Kern stated this agreement was with the Plainfield Park District and Wheatland for use of space at the current office location. This agreement was approved by old boards at both government bodies at their last meetings before leaving office. A motion was made to approve by Trustee Mitchell and seconded by Trustee Crockett. A roll call vote was conducted with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

A discussion was held regarding Lisa Financial and the need for a Planning Commission in Wheatland Township. Trustee Holscher stated she would like to see the Commission continue. Supervisor Kern stated that there is a new law that allows for municipalities to control these issues for areas within 1 mile of their corporate limits. Kern will seek advice from Township counsel.

A discussion was held regarding the listing of the land on 103rd street owned by the Township. The old

listing agreement expired a few months ago. It was determined that Supervisor Kern would ask for proposals from three local commercial realtors regarding the property and bring the results back to the board.

Supervisor Kern asked for volunteers from the board to serve as liaisons to the standing committees. Trustees Holscher and Mitchell will serve on the Senior Committee. Trustee Bennefield will serve on the Park Committee. Trustee Holscher and Crocket will serve on the Transportation Committee and Clerk Alstrom will be the liaison to the Communication Committee.

A discussion was held regarding relocating the Township office to the Highway Department building on Tower Ct. in Naperville. Commissioner Troyanowski stated that the Township may move at any time but a few infrastructure issues need to be addressed such as internet access and space needed. Supervisor Kern and Trustee Crockett would like to assess the cost savings for a move. Trustee Crockett would like to see the professional evaluations from the architect prior to a move. Trustee Mitchell was concerned about paying the monthly lease for space we are not using if we move prior to December. More discussion will be had at future meetings.

New Business

Lee Goodson from the office of Rep. Tom Cross contacted the Township regarding a \$10,000 grant received by Wheatland from the state of Illinois for the construction of a Senior Center. Rep. Cross is requesting that Wheatland return the money as it has not been used. The Township will ask for documentation from the state as to when they sent the money to the Township before taking action on this matter.

Commissioner Troyanowski outlined the maintenance issues at the Township Park and repairs that need to be made. These repairs could cost over \$7000.00 so they will be brought to the board at the June 13th meeting. Power to light poles has been turned off due to an underground electrical short. Trustee Holscher stated she would like to see the lights fixed for security reasons. New mulch was ordered for the park in the amount of \$600.00.

The board decided to have a Budget Workshop on June 13th at 6:00pm with the regular monthly meeting to follow.

Adjournment

A motion was made to adjourn and passed by voice vote. The meeting adjourned at 8:15 PM.

Next meeting: June 13, 2013, @ 6:00 P.M. – Township Budget Workshop
12337 S Rt. 59, St 117, Plainfield, IL 60585

Prepared by Bill Alstrom, Wheatland Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

APPROVED 7/11/2013

Wheatland Township, Will County

Township Board Meeting

Thursday June 13, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, Holscher and Mitchell were present. Highway Commissioner Troyanowski was also present. Assessor Lord and Collector Rahman were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the minutes of the Special Meeting held on May 28th, 2013. Supervisor Kern stated that minutes of all meetings are prepared by the Township and can only be changed for reasons of accuracy or completeness. A roll call vote was taken with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Supervisor Kern and seconded by Trustee Crockett to approve the minutes detailed in Agenda items B-J as written by the past Township Clerk Chuck Kern. Supervisor Kern stated that many of these minutes were re written by past Supervisor Todd Morse and were never signed and approved by the Clerk. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

Clerk Alstrom stated two FOIA's were filed and completed for the month.

Plan Commission Report

No report.

Assessor Report

The Assessor is working on reassessments and they are due on July 8th, 2013.

Highway Commissioner Report

Commissioner Troyanowski stated that work on the 111th street project has started but there are issues with getting all of the entities coordinated to perform the bulk of the bulk of the project. He will keep us advised. He also stated that he is going to do a road grading study on all roads to determine in a scientific manner which roads need work done first. Commissioner Troyanowski stated that there was a period of time between 2003 and 2010 where very little road work was done. He believes most of the budget went to build the Tower Ct. building and buy large pieces of equipment. The road program is 7 years behind schedule.

Supervisor Report

Alex Tovstenovskey was present on behalf of Lisa Financial LLP and gave a presentation regarding the Special Use permit they are requesting from Will County for their business. They were originally given a permit to operate by Will County but the County came back to them and said they did so in error. They have not received any complaints from the residential area near them and have passed inspection from the Plainfield Fire Dept. Supervisor Kern stated that the Township Planning Commission is advisory only and there is not one ion place at this time due to recent changes in the law.

Rita Fachina, Exec. Director of CASA Will County was present to outline her organization to the Board. CASA represents over 200 children in Will County and has 104 volunteers. CASA helps children in the Will

County courts and other neglected children. In 2012 CASA helped 6 children in Wheatland Township. CASA receives 25% of their funding through the Will County court system and the other 75% through fundraising and private donations. Ms. Fachina stated that monetary donations from Wheatland would be appreciated as well as meeting space for informational meetings.

A motion was made to approve Ordinance 13-03-0 by Trustee Mitchell and seconded by Trustee Bennefield. A roll call vote was taken with Trustees Mitchell, Bennefield, Holscher, Crockett and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made to approve Ordinance 13-04-0 by Trustee Crockett and seconded by Trustee Holscher. A roll call vote was taken with Trustees Mitchell, Bennefield, Holscher, Crockett and Supervisor Kern voting yes. Motion passed 5-0.

Cliff Bender from Healy Bender made a presentation regarding the proposal for Pre-Design at the Tower Ct. property. The pre-design stage will determine office space needed and give a rough cost for the project. A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the pre-design phase not to exceed \$8000.00 pending approval by the Township's attorney. A roll call vote was taken with Trustees Mitchell, Bennefield, Holscher, Crockett and Supervisor Kern voting yes. Motion passed 5-0.

A discussion was held regarding the Planning Commission and its future. The majority of the board felt it was an important advisory commission that could advocate for the people of the Township. Supervisor Kern would like to see each Board member appoint one person to the commission.

A discussion was held regarding the Listing Agreement for the property at 103rd street owned by the Township. Two commercial agents sent detailed information regarding their opinions on the value of the land. The agents were from Remax and John Greene. Trustee Mitchell disclosed that she works for Mark Batinick the agent from Remax that submitted the proposal. The board determined that they would ask for written listing agreements from both agents and a price would be set in Executive Session.

Supervisor Kern presented a farming agreement between the city of Naperville and Drendal Farms for the property at 103rd and Rt 59. The city of Naperville owns approx. 20 acres in this area and receives revenue from a farmer for a land lease. In the past few years the 2.2 acres owned by the Township has been farmed. The Township has not received any revenue from this. The Supervisor will have the Township attorney contact Naperville to look into past and future farming revenue.

There was discussion regarding a Transparency Policy for Wheatland Township. There is a unanimous desire by the Board to post every document online for the public to see. This will include invoices, financial documents, and Board documents.

Park Committee

Trustee Bennefield stated that there are serious electrical issues with lights and underground wires at the Park. The board agreed to fix these emergency issues as soon as possible. Supervisor Kern will work to provide volunteers for the committee.

Transportation Committee

Trustee Holscher is working on adding more volunteers to the committee and they will meet quarterly.

Senior Committee

Trustee Holscher stated that they are adding people to the committee and past members have agreed to stay on. The monthly lunch will be held on 6-19-2013 at Wheatland Salem Church.

Cemetery Committee

No report

Communications Committee

Clerk Alstrom stated there are two volunteers for the committee and the website is being changed daily to include more content.

New Business

None

Old Business

Supervisor Kern stated that Integrys Energy will reimburse the Township approx. \$3000.00 for the cost of the aggregation referendum.

Supervisor Kern stated that the moving of the office administrator to the Tower Ct address is scheduled for 6-25-2013. This is subject to change if Comcast cannot finish their work by then for the new internet and phone.

Bill Payment

A motion was made by Supervisor Kern and seconded by Trustee Mitchell to pay all of the bills for the Town, Hard Road, Road and Bridge and Culvert Funds for the month. A roll call vote was taken with Trustees Mitchell, Bennefield, Holscher, Crockett and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made to enter Exec. Session by Supervisor Kern at 9:22 and approved by a unanimous voice vote.

The board came back into Exec. Session at 9:44.

Adjournment

A motion was made to adjourn and passed by voice vote. The meeting adjourned at 9:45 PM.

**Next meeting: June 24, 2013, @ 7:00 P.M. – Township and Road District Budget Public Hearings
12337 S Rt. 59, St 117, Plainfield, IL 60585**

Prepared by Bill Alstrom, Wheatland Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

APPROVED 7/11/2013

Wheatland Township, Will County

Special Township Board Meeting

Monday, June 24, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:31pm by Supervisor Kern

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Crockett, Holscher and Mitchell were present. Trustee Bennefield along with Highway Commissioner Troyanowski, Assessor Lord and Collector Rahman were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

Trisha Tillotson, 4832 Clearwater Ln, Naperville asked if Public Comment was only for items on the agenda. She was advised by Supervisor Kern that Public Comment was open to any topic dealing with the Township.

Supervisor's Report

A motion was made by Trustee Holscher and seconded by Trustee Crockett to approve Town Budget Ordinance 13-01-0. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 4-0

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve Road District Ordinance 13-02-0. A roll call vote was conducted with Trustees Crockett, Mitchell, Holscher and Supervisor

Kern voting yes. The motion passed 4-0.

Old Business

Highway Commissioner Troyanowski arrived at 7:42 and briefed the Board on recent storm damage, construction progress and recent mandates issued by the state for new street signs.

Supervisor Kern stated that the Township's counsel had reviewed and approved the Healy Bender agreement and was working on an Intergovernmental Agreement between the Township and the Road District for the future move to the Tower Ct location.

New Business

None

Adjournment

A motion was made to adjourn and passed by a unanimous voice vote. The meeting adjourned at 7:57 PM.

**Next meeting: July 11, 2013, @ 7:30 P.M. – Township Board Meeting
12337 S Rt. 59, St 117, Plainfield, Il 60585**

Prepared by Bill Alstrom, Wheatland Township Clerk

Wheatland Township, Will County

Wheatland Township Highway Department

4232 Tower Ct.

Naperville, Illinois 60564

630-717-0092

Wheatland Township, Will County

Township Board Meeting

Monday, July 29th, 2013 5:00pm

Call to order

The meeting was called to order at 5:02PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Crockett and Holscher were present. Highway Commissioner Troyanowski and Assessor Elect Monaghan were also present. Assessor Lord, Collector Peterson, Trustee Mitchell and Trustee Bennefield were absent.

Public Comment

There was no one from the audience with public comment

Supervisor Report

Supervisor Kern stated that the architect needed additional information from the Board regarding the proposed renovations at Tower Ct. to prepare the proposal. The questions dealt with the amount of people that visited the Assessor's office and the need office space for the elected officials. Supervisor Kern stated the Assessor's office is usually the busiest during the months of August, September, October and November. The current Assessor's office has a waiting room with six chairs. Assessor Elect Monaghan stated that he would use an open floor plan with individual cubicles as work spaces. It was determined that there was a need for a waiting area for the Assessor. It was determined that one office was sufficient for the Supervisor, Clerk and Trustees. A discussion was held regarding the preferred layout and it was decided to give the architect a preferred footprint for him to do a rough design.

Adjournment

A motion was made to adjourn and passed by a unanimous voice vote. The meeting adjourned at 5:54 PM.

**Next meeting: August 8th, 2013, @ 7:30 P.M. – Monthly Board Meeting
12337 S Rt. 59, St 117, Plainfield, Il 60585**

**Bill Alstrom
Wheatland Township Clerk**

Approved on :

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

APPROVED 9/12/2013

Wheatland Township, Will County

Township Board Meeting

Thursday August 8th, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett and Holscher were present. Highway Commissioner Troyanowski and Tax Collector Peterson was also present. Assessor Lord and Trustee Mitchell were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on July 11th, 2013. A roll call vote was taken with Trustees Bennefield, Crockett, Holscher, and Supervisor Kern voting yes. Motion passed 4-0.

A motion was made by Trustee Crockett and seconded by Trustee Bennefield to approve the minutes of the Special Board meeting held on July 29th, 2013. A roll call vote was taken with Trustees Bennefield,

Holscher, Crockett, and Supervisor Kern voting yes. Motion passed 4-0.

Clerk Alstrom stated four FOIA's were filed and completed for the month.

Clerk Alstrom stated that the County Clerk needed confirmation on Early Voting for March and November of 2014. This activity will take place at the Tower Ct. location.

Highway Commissioner Report

Trustee Mitchell arrived at 7:37pm.

Commissioner Troyanowski stated that work on the 111th street project will be completed by 8-9-2013. He met with a representative from FEMA regarding 111th and other sites throughout the Township that possibly qualify for preventative work that may be partially funded by FEMA.

Supervisor Report

Scott Duenser from Klein Hall gave a review of the annual audit and the processes used for completing it. Trustee Crockett commented about the upcoming changes to the way IMRF funding will be detailed in the audit. Mr. Duenser stated these changes will occur in the next few years. Supervisor Kern spoke regarding the recommendations from Klein Hall for issues in the management letter. The Board will address these issues and rectify them.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the audit for 2012-2013. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

Supervisor Kern stated that the Tax Collectors in Will County have no official duties and he would like the Board to think about the possibility of removing the position. This would require a citizen movement or referendum by all Townships in the County. There will be more updates in the future on this issue.

Supervisor Kern outlined the new rules for public comment for Township meetings. Trustee Crockett made a motion to approve these rules with a change to "all questions during public comment will be answered by the Board within 48 hours or 2 business days." The motion was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Bennefield, Mitchell, Crockett, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

Trustee Crockett made a motion to approve the agenda and date for the Electors meeting and it was seconded by Trustee Holscher. A roll call vote was conducted with Trustees Bennefield, Mitchell, Crockett, Holscher and Supervisor Kern voting yes. The motion passed 5-0.

Supervisor Kern stated that the IGA between the Township and the Highway Department is pending final approval by both counsels. There is the possibility of a few very small changes. Trustees Bennefield and Holscher expressed concerns about approving an agreement that was not 100% complete. A motion was made by Trustee Crockett to approve the IGA in its substantive form and it was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Crockett, Mitchell and Supervisor Kern voting yes. Trustees Bennefield and Holscher voted no. The motion passed 3-2.

Supervisor Kern stated that the Plainfield Park District approved the resolution to terminate the Intergovernmental Agreement with the Township with a 5-0 vote.

Park Committee

Trustee Bennefield stated that the street lights have been fixed at the park and two pieces of play equipment will be removed for safety reasons. He is in the process of getting the flag pole light replaced. New signs have been installed at the park detailing the hours of operation and the no pets sign has been installed.

Transportation Committee

Trustee Holscher stated they have received calls from users of the Ride Dupage Program concerning the increased fare structure. The users are worried that the fees may become too high for them. Supervisor Kern stated that the last reimbursement for the RDP program was received in December of 2012.

Senior Committee

Trustee Holscher stated 20 people had signed up for the August 21st bus trip. The capacity of this trip is 47. The cost for Township residents is \$35.00 and non-residents \$42.00. Trustee Mitchell is working on a date for the annual picnic and is researching a caterer to provide the grilled meats.

Cemetery Committee

Collector Peterson reviewed the submitted written report.

Communications Committee

Clerk Alstrom stated the website was almost in compliance with requirements from the Illinois Policy Institute.

The IPI routinely reviews 100's of government websites each year and hands out "transparency" scores. Clerk Alstrom needed input from the Board regarding the format to be used for a compensation report on Township employees. The consensus was to use job titles and not names on this report. The report will include salary, insurance and IMRF contributions for each employee made by the Township.

Old Business

None

New Business

None

Bill Payment

A motion was made by Supervisor Kern to approve the bills for the Town, Hard Road, Road and Bridge and Culvert Funds in the amount of \$44,693.58. This was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Mitchell. A voice vote of 5-0 passed and the meeting was adjourned at 8:38pm.

**Next meeting: September 12th, 2013, @ 7:30 P.M. – Monthly Board Meeting
12337 S Rt. 59, St 117, Plainfield, IL 60585**

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

APPROVED 9/12/2013

Wheatland Township, Will County

Special Township Board Meeting

Monday August 19th, 6:30pm

Call to order

The meeting was called to order at 6:31 PM by Supervisor Kern

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Crockett and Holscher were present. Trustees Bennefield and Mitchell were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the public with any comment.

Supervisor's Report

A motion was made by Trustee Crockett and seconded by Trustee Holscher to enter Executive Session to discuss setting the price for the land at 103rd and Tower Ct. A roll call vote was taken with Trustees Crockett, Holscher and Supervisor Kern voting yes. The motion passed 3-0.

Entered Executive Session at 6:33pm.

Exited Executive Session at 7:02pm

Adjournment

A motion was made by Supervisor Kern to adjourn and it passed by a unanimous voice vote. The meeting adjourned at 7:03 PM.

Next meeting: August 26th, 2013 @ 7:00 P.M. - Special Meeting of the Electors
J.F.K Middle School, 12350 S Essington Rd, Plainfield, IL

Prepared by Bill Alstrom, Wheatland Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

12337 S. Route 59, Suite 117

Plainfield, Illinois 60585

815.782.7473 / 815.782.6370 fax

Wheatland Township, Will County

APPROVED 10/10/2013

Township Board Meeting

Thursday September 12th, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, Mitchell and Holscher were present. Highway Commissioner Troyanowski and Tax Collector Peterson was also present. Assessor Lord was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on August 8th, 2013. A roll call vote was taken with Trustees Bennefield, Crockett, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the minutes of the Special Board meeting held on August 19th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

Clerk Alstrom stated two FOIA's were filed and completed for the month.

Highway Commissioner Report

Commissioner Troyanowski submitted a written report that detailed 19 objectives that have been completed since taking office. The highlights were the completion of the 111th street project, finishing two FEMA reimbursement claims, completion of the road and bridge audit with the Will County Engineer and the creation of Advisory Councils for the highway department comprised of Wheatland Township residents.

Commissioner Troyanowski stated that the Comcast service has been installed in the new Township Center on Tower Ct.

Supervisor Report

Steve Orlando from Candos Agency was present to discuss the health and dental insurance renewals for the Township. Candos submitted four options for health insurance that ranged from the current plan the Township has to other plans with varying deductibles and copays. The current plan will only be offered by Blue Cross BlueShield for one more year as they do not offer a \$250 deductible/90% reimbursement plan any longer. The Township pays 100% of the premium for the employees. The Township has a policy that allows for employees' spouses or dependents to participate in the insurance plan as long as the employee pays 100% of the premium. The Township currently has eleven employees that participate in the insurance program.

Trustee Bennefield stated that he would like the Township to have a policy that is in line with the private sector where the employee pays a portion of the health insurance premium.

Trustees Crockett and Holscher agreed with Trustee Bennefield but want to be able to do the due diligence to determine a proper ratio of Township/Employee contributions. Commissioner Troyanowski stated that many municipalities have started making their employees pay for a portion of their health insurance.

Supervisor Kern moved to approve extending the current health plan for the Township employees. This was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. The motion passed 5-0.

Supervisor Kern moved to allow eligible dependents of Township employees to participate in the insurance program. These premiums would be paid by the employee. This was seconded by Trustee Bennefield. A roll call vote was conducted with Trustees Mitchell, Crockett, Holscher, Bennefield and Supervisor Kern voting

yes. The motion passed 5-0.

Supervisor Kern moved to approve the Humana Dental for the Township. This was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Mitchell, Holscher, Bennefield, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

Nick Nielson was present to give a presentation on a text messaging service that would allow the Township to communicate with residents. The service would be a "opt in" program where residents could receive information on emergencies, meetings, programs, voting and other topics. The text messaging unit would cost approximately \$500.00 per unit with a monthly fee for texting. The board asked Mr. Neilson to put a written proposal together to present to the board.

Trustee Crockett moved to approve the IGA between the Highway Dept. and the Township. This was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Bennefield, Mitchell, Crockett, Holscher and Supervisor Kern voting yes. The motion passed 5-0.

Supervisor Kern stated that the Township has a Weed Ordinance that will be enforced for properties that are not in compliance. The Township has a private vendor that will provide the service and the homeowners or lenders will be invoiced for payment.

The approval of the Healy/Bender contract was tabled by Supervisor Kern

Supervisor Kern stated that Welch Elementary Scholl submitted a donation request for their annual Fest/Fundraiser. A discussion was had and it was determined that Wheatland Township would not make monetary donations to another taxing body. A policy will be written to reflect this action.

Trustee Bennefield moved to approve the Annual Treasurer's Report and it was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. The motion passed 5-0. The report will be published in the Naperville Sun.

Trustee Bennefield moved to approve the rules for Audio/Video Recording of Township Meetings and it was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. The motion passed 5-0.

Correspondence

Supervisor Kern stated the States Attorney was having a charity bike ride and the Annual TOI conference was going to be held in Springfield.

Park Committee

Trustee Bennefield stated that the new back boards and rims have arrived and they will be installed by the Highway Department very soon.

Transportation Committee

Trustee Holscher stated that Ride Dupage has finished their new brochure that details the cost increase for the participants.

Senior Committee

Trustee Mitchell stated the Annual Senior Picnic is going to be held on September 18th at the PFPD pavilion on 135th street and all elected officials are invited. Trustee Holscher the bus trip to Oregon was a great success and everyone had a wonderful time.

Cemetery Committee

Collector Peterson reviewed the submitted written report. He also wanted guidance from the board on the current policy for approving and paying invoices for the cemetery.

Communications Committee

Clerk Alstrom stated the website is looking a lot better. This was due to the great work by Carolyn Rominger and IGEN Media. Clerk Alstrom stated that the video of the Special Meeting of the Electors was viewable via the website. Currently the Township uses YouTube but the Clerk asked for guidance on using a professional service. This service would cost approximately \$1000.00 to implement with a recurring monthly fee of \$20.00. This is not in the budget for the current year but will be requested for the Clerk's budget for 2014-2015.

Old Business

None

New Business

Supervisor Kern asked for the Board to make recommendations on appointing an Ethics Advisor for the Township.

Bill Payment

Trustee Holscher moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$122,841.94 and it was seconded by Trustee Mitchell. Trustee Crockett stated that \$12,000.00 of the Town Fund portion should have been paid in the previous fiscal year by the last Board. The \$12,000 accounts for a Pace invoice for January 2013 and crucial repairs to the Park that have known about since early 2013. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

The meeting stayed in "Open Session" for the following actions.

Trustee Holscher moved to approve and release the minutes of Executive Sessions held on June 13th, 2013 and August 19th, 2013 and it was seconded by Supervisor Kern. A roll call voted was conducted with Trustees Bennefield, Mitchell, Crockett, Holscher and Supervisor Kern voting yes. The motion passed 5-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Mitchell. A voice vote of 5-0 passed and the meeting was adjourned at 9:31pm.

Next meeting: October 10th, 2013, @ 7:30 P.M. – Monthly Board Meeting
Location TBA

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

331-229-3917 / 630-717-0094 fax

APPROVED 11/14/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, October 10th, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Mitchell and Holscher were present. Highway Commissioner Troyanowski and Tax Collector Peterson was also present. Assessor Lord and Trustee Crockett were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Bennefield and seconded by Trustee Mitchell to approve the minutes of the Board Meeting held on September 12th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Mitchell and Supervisor Kern voting yes. Motion passed 4-0.

Clerk Alstrom stated there were no FOIA requests for the past month.

Highway Commissioner Report

Commissioner Troyanowski presented a written report to the Board detailing activities for the past month. The highlights included the completion of FEMA claims for the 111th street project, replacing ten culverts, moving the Supervisor's Office to the new Administration center and completing the four month strategic review.

Supervisor Report

Supervisor Kern tabled the Healy Bender contract until the next monthly meeting.

Trustee Mitchell volunteered to do further research regarding the Text Messaging program offered by Neilson Telecommunications.

A motion was made by Trustee Holscher and seconded by Trustee Bennefield to use a construction manager for the Township renovation project. A roll call vote was conducted with Trustees Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 4-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approved Resolution 13-041-R to authorize Supervisor Kern and Trustee Crockett as signors on the Fifth Third bank account. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 4-0.

Supervisor Kern made a motion to approve Bill Schroeder, Teal Bay Ct, Aurora, IL as the Township's Ethics Advisor and it was seconded by Trustee Bennefield. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 4-0.

Trustee Crockett arrived at 8:05pm.

Supervisor Kern advised the Board that the building owner where the Assessor's office is leasing has offered an extension for one year at \$2318.00 a month. A month to month option was also offered at \$3000.00 a month. A discussion was held with the Board consensus being to have a month to month lease as the Assessor's office will be moving to Tower Ct. in the Summer of 2014.

Correspondence

None

Park Committee

Trustee Bennefield stated that the new back boards and rims have been installed and there are fewer reports of unauthorized dogs in the park.

Transportation Committee

No report

Senior Committee

Trustee Holscher stated the Committee is projected to be under budget for the year.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

Clerk Alstrom stated the website is getting approximately 100 site visits per month. The copier has been experiencing problems and may need to be replaced.

Old Business

None

New Business

None

Bill Payment

Trustee Bennefield moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$275,019.99 and it was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to go into executive session at

8:33pm for the purpose of setting the price for the 91st street property. A voice vote was held with the motion passing 5-0.

The Board came back into open session at 8:57pm. A motion was made by Trustee Crockett and seconded by Trustee Bennefield to list the 91st property with Remax Professional Select at a price of \$439,900.00. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield and Supervisor Kern voting yes. Trustee Mitchell was not present. The motion passed 4-0.

Supervisor Kern will also work to get more information on the value of the 91st street property if it were to be leased.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 4-0 passed and the meeting was adjourned at 9:02pm.

**Next meeting: November 14th, 2013, @ 7:30 P.M. – Monthly Board Meeting
4232 Tower Ct, Naperville, Il.**

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

331-229-3917 / 630-717-0094 fax

APPROVED 12/12/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, November 14th, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett and Holscher were present. Highway Commissioner Troyanowski and Tax Collector Peterson were also present. Assessor Lord and Trustee Mitchell were absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Trustee Holscher and seconded by Trustee Crockett to approve the minutes of the Board Meeting held on October 10th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett and Supervisor Kern voting yes. Motion passed 4-0.

Clerk Alstrom stated there were no FOIA requests for the past month.

Highway Commissioner Report

Trustee Mitchell arrived at 7:34pm.

Commissioner Troyanowski presented a written report to the Board detailing activities for the past month. Commissioner Troyanowski then introduced Jeff DeRango who chairs the Road and Bridge Advisory Committee for the Highway Department. Mr. DeRango gave a presentation on the 10 year Roadway Maintenance Plan recently completed for the Township by HR Green. Mr. DeRango stated that there are serious issues with many roads within the Township that will need to be addressed very soon. Some of these roads have not had maintenance done on them for many years. Comm. Troyanowski stated there was a period of 5-7 years where most of the road maintenance money was saved and then used to build the current building on Tower Ct. Mr. DeRango stated it will be a challenge to keep these roads in satisfactory condition but new technologies will help with this task.

Mr. DeRango stated that all road work and repairs in the Township will now be held to IDOT standards. Adopting these standards will lengthen the lifespan of some roads by 2-5 years.

Supervisor Report

Trustee Mitchell gave a presentation regarding a text messaging service provided by Nixel. The base cost of this service is \$2500 a year. This service could be customized to provide alerts to Township residents who opt-in. Trustee Mitchell will provide additional information at a future meeting.

A motion was made by Trustee Bennefield and seconded by Supervisor Kern to approve the 2014 Holiday schedule. A roll call vote was conducted with Trustees Mitchell, Holscher, Bennefield, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Crockett to approve the 2014 Township meeting schedule. A roll call vote was conducted with Trustees Mitchell, Crockett, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve Ordinance 13-05-0, 2014 Tax Levy for the Road and Bridge Fund. Joe Hudetz, Chairman of the Budget and Finance Advisory Committee for the Highway Department, gave a short presentation on the levy. A roll call vote was conducted with Trustees Holscher, Mitchell, Crockett, Bennefield and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve Ordinance 13-06-0, 2014 Town Fund Tax Levy. Supervisor Kern stated the Levy is the same as 2013 and a Resolution to abate

100% of the 2014 Levy will be presented to the board in December. Trustee Crockett stated the actual spending by the Township should decrease to approx. \$900,000 by next year. A roll call vote was conducted with Trustees Holscher, Mitchell, Bennefield, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Bennefield and seconded by Trustee Mitchell to approve Ordinance 13-07-0 Special Warranty Deed to purchase a portion of 4232 Tower Ct. for \$10.00. Trustee Holscher asked if the compensation to the Highway Department could be increased. Supervisor Kern stated that this agreement and price had already been approved by the electors at a special meeting. The process would have to start over if the terms were changed. A roll call vote was conducted with Trustees Mitchell, Bennefield, Holscher, Crockett and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the Affidavit of Title for the building purchase. A roll call vote was conducted with Trustees Mitchell, Crockett, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Supervisor Kern to approve the Assignment, Conveyance and Bill of Sale for the building purchase. A roll call vote was conducted with Trustees Crockett, Mitchell, Holscher, Bennefield and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Crockett to approve Ordinance 13-08-0, Intergovernmental Agreement between Wheatland Township and the Highway Department authoring the transfer of certain interests in Real Property. A roll call vote was conducted with Trustees Crockett, Mitchell, Bennefield, Holscher and Supervisor Kern voting yes. The motion passed 5-0.

Correspondence

None

Park Committee

Trustee Bennefield and Supervisor Kern detailed the ongoing issues with the approval of work by Continental Properties and the landscaping at the park. Supervisor Kern stated that the Wheatland Athletic club would attend a future meeting to discuss park issues.

Transportation Committee

No report

Senior Committee

Trustees Holscher and Mitchell stated that the next senior lunch would be on November 20th and the Christmas party is scheduled for December 18th.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

Clerk Alstrom stated the website is getting approximately 90-100 site visits per month.

Old Business

Supervisor Kern stated the attorney is finished with the Healy Bender contract and it has been sent to the architect for their review and approval.

New Business

None

Bill Payment

Trustee Crockett moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$58,587.39 and it was seconded by Supervisor Kern. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

Trustee Mitchell excused herself from Executive Session.

A motion was made Supervisor Kern and seconded by Holscher to go into executive session at 9:00pm for the purpose of discussing offers received for the 91st street property. A voice vote was held with the motion passing 4-0.

The Board came back into open session at 9:30pm. A special meeting will be held on November 19th at 7:00pm to announce and approve the offer by the buyer for the 91st street property.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 4-0 passed and the meeting was adjourned at 9:32pm.

Next meeting: November 19th, 2013, @ 7:00 P.M. – Special Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

331-229-3917 / 630-717-0094 fax

APPROVED 12/12/2013

Wheatland Township, Will County

Special Township Board Meeting

Tuesday, November 19th, 2013 @ 7:00pm

Call to order

The meeting was called to order at 7:00 PM. By Supervisor Kern.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett and Holscher were present. Trustee Mitchell was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Supervisor Report

Supervisor Kern made a motion to approve the offer from Marker 227 LLC Defined Benefit Pension Plan for the property at 31W236 91st Street in the amount of \$439,900.00. The motion was seconded by Trustee Crockett. A roll call vote was conducted with Trustees Crockett, Mitchell, Holscher and Supervisor Kern voting yes. The motion passed 4-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice

vote of 4-0 passed and the meeting was adjourned at 7:03pm.

Next meeting: December 12th, 2013, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

331-229-3917 / 630-717-0094 fax

APPROVED 1/09/2014

Wheatland Township, Will County

Township Board Meeting

Thursday, December 12th, 2013 @ 7:30pm

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Bennefield, Crockett, Mitchell and Holscher were present. Highway Commissioner Troyanowski and Tax Collector Peterson were also present. Assessor Lord was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Clerk's Report

A motion was made by Supervisor Kern and seconded by Trustee Holscher to approve the minutes of the Board Meeting held on November 14th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

A motion was made by Supervisor Kern and seconded by Trustee Bennefield to approve the minutes of the Special Board Meeting held on November 19th, 2013. A roll call vote was taken with Trustees Bennefield, Holscher, Crockett, Mitchell and Supervisor Kern voting yes. Motion passed 5-0.

Clerk Alstrom stated there was one FOIA request for the past month pertaining to the offers submitted for the 91st street property.

Highway Commissioner Report

Commissioner Troyanowski submitted a written report that detailed fifteen different objectives that were completed or are ongoing within the Road District

Supervisor Report

Tom Spika was present representing the Wheatland Athletic Association to discuss the possibility of taking over maintenance at the Township Park on 127th street. Mr. Speika stated that the W.A.A. is very interested in taking over the responsibility for mowing and other agreed duties at the park in return for the fees paid by users. The W.A.A. will discuss the services with the Highway Commissioner and work out a contract for future approval.

John Nania was present from Integrys Energy to discuss the aggregation program and the upcoming pricing opportunities and decisions that will needed to be made by the Township in the near future.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve Ordinance 13-05-0 Road and Bridge tax Levy. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Holscher and seconded by Trustee Bennefield to approve Ordinance 13-06-0 Town Fund Tax Levy. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Supervisor Kern to approve Resolution 13-09-R. This Resolution will direct Will County to abate the tax levy for 2013 by 100%. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

Agenda item F, Resolution 13-10-R was tabled by Supervisor Kern.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve Resolution 13-11-R. This Resolution will allow the Township to dispose of surplus property via a publicized bidding process. A roll

call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Bennefield to approve the construction management contract with J.G. Rock. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Mitchell and seconded by Trustee Holscher to approve the Architectural Services contract with Healy Bender. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

A motion was made by Trustee Crockett and seconded by Trustee Holscher to approve the contract with Pace for 2014. A roll call vote was conducted with Trustees Crockett, Holscher, Bennefield, Mitchell and Supervisor Kern voting yes. The motion passed 5-0.

Correspondence

Supervisor Kern asked the board to consider the opportunity of using Morgan Stanley as an investment fund for surplus Town Funds. Morgan Stanley currently offers a low risk fund that yields approx. 2% interest each year. This item will be on the agenda at a future meeting.

Park Committee

No report

Transportation Committee

No report

Senior Committee

Trustees Holscher stated that the next senior lunch would be the Christmas party on December 18th at Wheatland Salem church.

Cemetery Committee

Collector Peterson submitted a written report.

Communications Committee

No report

Old Business

None

New Business

Trustee Holscher would like the Township to consider approving Ordinances to deal with violations that occur at the Township Park. This would allow the Will County Sherriff to issue tickets.

Bill Payment

Trustee Holscher moved to approve the Town, Hard Road, Road & Bridge and Culvert Fund in the amount of \$398,964.27 and it was seconded by Trustee Mitchell. A roll call vote was conducted with Trustees Crockett, Holscher, Mitchell, Bennefield and Supervisor Kern voting yes. Motion passed 5-0.

Executive Session

A motion was made Supervisor Kern and seconded by Holscher to go into executive session at 9:08pm for the purpose of approving minutes from two previous Executive sessions and a legal issue with the Highway Department. A voice vote was taken with a 5-0 approval. The Board came back into open session at 9:20pm. Executive session minutes from 10-10-2013 and 11-14-2013 were approved and released to the public by the board.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 5-0 passed and the meeting was adjourned at 9:22pm.

Next meeting: January 9thh, 2013, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk

Wheatland Township, Will County

Wheatland Township Administration Center

31 W 236 91st Street

APPROVED 1/10/2013

Wheatland Township, Will County

Township Board Meeting

Thursday, December 13, 2012 @ 7:30 P.M.

Call to order

The meeting was called to order at 7:30 PM.

Roll Call

Supervisor Morse, Clerk Kern and Trustees King and Karantonis were present. Also present were Assessor Lord, Highway Commissioner Jarnagin and Collector Rahman.

Pledge of Allegiance

Dayton Jarnagin led the Pledge.

Public Comment

Chuck Kern, 5331 Sand Lily, Naperville, asked the board for more scrutiny on the township legal costs. He said that township costs are considerably higher than other taxing bodies of similar size.

Clerk Report

Mr. King made a motion to approve the November 8, 2012 minutes and was seconded. Roll call – Supervisor Morse, Trustees Karantonis and King all aye. Motion passed 3-0.

Plan Commission Report

Mr. King made a motion to approve Resolution 12-05-RZC for a special use permit for an outdoor storage yard and was seconded. Roll call – Supervisor Morse and Trustees Karantonis and King all aye. Motion passed 3-0.

Assessor's Report

Ms. Lord reported that appeals are done and her office will start reassessments soon.

Highway Commissioner's Report

Mr. Jarnagin said his department is getting ready for the first snowfall.

Supervisor's Report

Trustee Haddad arrived at 7:54 PM.

John Nania of Integrys Energy Services made a presentation regarding an electric aggregation referendum. If passed by the voters, he said that unincorporated homeowners could achieve significant savings on their monthly bills. Mr. King made a motion to approve Ordinance #12-07-O and was seconded. The ordinance would place a referendum on the ballot at the next election. Roll call – Supervisor Morse and Trustees King, Karantonis and Haddad all aye. Nays none. Motion passed 4-0.

Kamala Martinez, a River Run homeowner, made a presentation to the board regarding concerns that her group has on rezoning a nearby quarry. She stated concerns about possible asbestos exposure and excessive truck traffic. She asked the board to reconsider their prior approval of the rezoning. Mr. King asked her to send her concerns to the board in writing. Mr. Scott Pointner, attorney for the petitioner, BMI, refuted some of the concerns. He said that his client will be in compliance with all laws and regulations and that concerns about truck traffic were overblown.

Mr. Haddad made a motion to approve Ordinance 12-05-O Road District Tax Levy for 2012 and was seconded. Roll call – Supervisor Morse and Trustees Haddad and King voting aye. Nays none and Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. Haddad made a motion to approve Ordinance 12-06-O Town Fund Tax Levy for 2012 and was seconded. Mr. Karantonis objected to continuing to collect funds for a building that will likely not be built. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis voted no. Motion passed 3-1.

Mr. Morse presented the board with a summary of total riders and costs for the PACE bus program. After discussion, Mr. Haddad made a motion to approve a one year renewal of the contact with PACE and was seconded. Roll call – Supervisor Morse and Trustees Haddad, King and Karantonis all aye. Motion passed 4-0.

Mr. Morse said that the township is being fined by Will County for building non compliance issues. He said that the township offices would be relocating in the next month and that Choice Builders would be working on compliance issues after the move.

Mr. Morse said that the township held a successful electronics recycling event, collecting 13,404 lbs.

Committee Reports

Park

No report.

Youth

No report.

Senior

Mr. King reported that the holiday luncheon would be held on December 19th. Mr. Karantonis asked that Wheatland based vendors be used for catering in the future.

Transportation

No report.

Cemetery

Mr. Rahman said there were two grave purchases last month.

Communication

No report.

Finance

No report.

New/Old business

None heard.

Bill Payment

A motion was made to approve December bills in the amount of \$93,928.32 and was seconded. Mr. Karantonis asked why AAG Architects was receiving payments in excess of \$10,000. Mr. Morse stated he was entitled to the payments because the scope of work became larger. Roll call – Supervisor Morse and Trustees King and Haddad all aye. Mr. Karantonis voting nay. Motion passed 3-1.

A motion was made to approve payroll for the first two weeks of December in the amount of \$43,412.06 and was seconded. Roll call – Supervisor Morse and Trustees King, Karantonis and Haddad all aye. Motion passed 4-0.

Clerk Report

Mr. King made a motion to approve the September 21, 2012 meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. King made a motion to approve the meeting minutes from November 14, 2012 and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Mr. King made a motion to approve the November 28, 2012 meeting minutes and was seconded. Roll call – Supervisor Morse and Trustees King and Haddad voting aye. Mr. Karantonis abstained. Motion passed 3-0-1.

Executive Session

A motion was made to enter closed session to consider setting a price on land and was seconded. Motion passed by voice vote and the board entered closed session at 8:57 PM.

Adjournment

The board returned to open session at 9:03 PM. A motion was made to make a counter offer to the prospective buyer of the land and was seconded. Roll call – Supervisor Morse and Trustees Karantonis and King voting aye. Nays were none and Mr. Haddad abstained. Motion passed 3-0-1.

A motion was made to adjourn the meeting, was seconded and passed by a voice vote. The meeting adjourned at 9:04 PM.

Next meeting: January 10, 2013, @ 7:30 P.M. - Regular Board Meeting

Wheatland Township Administration Center
31 W 236 91st Street
Naperville, Illinois 60564

Chuck Kern, Town Clerk
Wheatland Township

Date: January 10, 2013

Approved as Presented

Wheatland Township, Will County

Wheatland Township Administration Center

4232 Tower Court

Naperville, Illinois 60564

331-229-3917 / 630-717-0094 fax

APPROVED 1/09/2014

Wheatland Township, Will County

Special Township Board Meeting

Monday, December 23rd, 2013 @ 6:00pm

Call to order

The meeting was called to order at 6:00pm by Supervisor Kern.

Roll Call

Supervisor Kern, Clerk Alstrom and Trustees Mitchell, Crockett and Holscher were present. Highway Commissioner Troyanowski was also present. Trustee Bennefield was absent.

Pledge of Allegiance

Supervisor Kern led the Pledge.

Public Comment

There was no one from the audience with public comment

Supervisor Report

Trustee Mitchell made a motion to approve Resolution 13-10-R, Section #125 Plan, and it was seconded by Trustee Holscher. A roll call vote was conducted with Trustees Crockett, Mitchell, Holscher and Supervisor Kern voting yes. The motion passed 4-0.

Adjournment

A motion was made to adjourn the meeting by Supervisor Kern with a second by Trustee Holscher. A voice vote of 4-0 passed and the meeting was adjourned at 6:05pm.

Next meeting: January 9th, 2014, @ 7:30 P.M. – Township Board Meeting
4232 Tower Ct, Naperville, Il.

Prepared by Bill Alstrom, Township Clerk